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Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Annotated Agenda September 9, 2009

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – July 8, 2009

ACTION REQUESTED: Approval

4.0 Northeastern Illinois Regional Greenways and Trails Plan Update

The Programming Coordinating Committee was briefed on the 2009 Update of the Northeastern Illinois Regional Greenways and Trails Plan at its July meeting. Staff will review public comments received, responses and modifications to the plan update.

ACTION REQUESTED: Recommend approval to the CMAP MPO Policy Committee and the CMAP Board

5.0 Congestion Mitigation and Air Quality Improvement Program (CMAQ)

The CMAP Transportation Committee released the <u>proposed FFY 10-11</u> CMAQ <u>program</u> for public comment on July 31, 2009. Staff will review the proposed program and update the committee on program management activities.

ACTION REQUESTED: Information

6.0 FFY 2007-2012 Transportation Improvement Program (TIP) Amendments and Regional Transportation Plan/TIP Conformity Analysis

The CMAP Transportation Committee released amendments to the TIP and the associated RTP/TIP conformity analysis at their July 31, 2009 meeting. A <u>summary of changes</u> and <u>list of changes</u> are available for your review. Staff will review the proposed amendments.

ACTION REQUESTED: Information

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

10.0 Adjournment

CMAP Programming Committee Members:

Joe Deal, chair	John Greuling	Dan Shea
Mark Avery	Russell Hartigan	Chris Snyder
Alan Bennett	Marilyn Michelini	Nigel Telman
Jack Darin	Raul Raymundo	Tammy Wierciak
Beth Dever	Steve Schlickman	